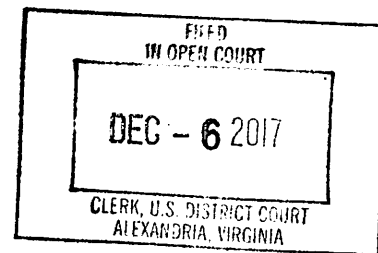


IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA

Alexandria Division



UNITED STATES OF AMERICA

v.

ABDIRIZAK HAJI RAGHE WEHELIE,  
a/k/a Haji Raghe,  
Defendant

)  
) No. 1:17cr 295 CMH  
)  
) COUNT ONE: Making False Statements  
) (18 U.S.C. § 1001)  
)  
) COUNT TWO: Obstruction of a  
) Federal Investigation  
) (18 U.S.C. § 1519)  
)  
)  
) UNDER SEAL  
)  
)

INDICTMENT

COUNT ONE  
Making False Statements  
(18 U.S.C. § 1001)

THE GRAND JURY CHARGES THAT:

On or about December 7, 2012, in the Eastern District of Virginia and elsewhere, the defendant, ABDIRIZAK HAJI RAGHE WEHELIE, a/k/a Haji Raghe, in a matter within the jurisdiction of the executive and judicial branches of the Government of the United States, knowingly and willfully (1) falsified, concealed, and covered up by a trick, scheme, and device a material fact; (2) made a materially false, fictitious, and fraudulent statement and representation; and (3) made and used a false writing and document knowing the same to contain a materially false, fictitious, and fraudulent statement and entry.

(In violation of 18 U.S.C. § 1001)

COUNT TWO  
Obstruction of a Federal Investigation  
18 U.S.C. § 1519

THE GRAND JURY FURTHER CHARGES THAT:

On or about December 7, 2012, in the Eastern District of Virginia and elsewhere, the defendant, ABDIRIZAK HAJI RAGHE WEHELIE, a/k/a Haji Raghe, knowingly altered, destroyed, mutilated, concealed, covered up, falsified, and made a false entry in a record, document, and tangible object with the intent to impede, obstruct, and influence the investigation and proper administration of a matter within the jurisdiction of a department and agency of the United States.

(In violation of 18 U.S.C. § 1519)

A TRUE BILL:  
Pursuant to the E-Government Act,,  
The original of this page has been filed  
under seal in the Clerk's Office

\_\_\_\_\_  
Foreman

DANA J. BOENTE  
UNITED STATES ATTORNEY

By:

  
James P. Gillis

Assistant United States Attorney

C. Alexandria Bogle  
Trial Attorney  
Counterterrorism Section  
National Security Division  
U.S. Department of Justice